

**NORMAN REGIONAL HOSPITAL AUTHORITY**

March 25, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*

Employee of the Month March 2013 – Rachel Perryman, Education Center Coordinator –  
Paula Price, Director Health Promotion/Community Relations

Employee of the Month April 2013 – Susan Finder, Case Manager Social Worker, Case  
Management – LeAnn Richardson, Director Patient Safety/Case Management/Patient Care  
Services

Recognize Jason Carter, for Receiving the “EMSSTAT Paramedic of the Year” for 2013 –  
Eddie Sims, EMSSTAT Manager

III. Approval of the February 25, 2013 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates .....*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Item Only

V. Approval of the February 2013, Norman Regional Health System Financial Statements.....

.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the February 2013, NRHS Financial  
Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whalen*

A. Report from the March 13, 2013 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

B. Recommend the Revised General Surgery Privilege Form

ACTION NEEDED: Approve or Disapprove the Revised General Surgery Privilege Form as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

VII. Quality and Safety Committee ..... *Ms. Campbell*

A. Report from the March 21, 2013 Quality and Safety Committee

ACTION NEEDED: None, Information Only

VIII. Operations Committee ..... *Dr. Anderson*

A. Report from the March 11, 2013, Operations Committee .....

ACTION NEEDED: None, Information Item Only

IX. Finance Committee ..... *Dr. Burcham*

A. Report from the a March 18, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request .....

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

C. Recommend Partial Refinancing of the 2002 Bond Series

ACTION NEEDED: Approve or Disapprove Consideration and Action Upon a Resolution Approving the Refunding of a Portion of the Authority's Series 2002 Hospital Revenue Bonds (The "Series 2002 Bonds") by the Norman Regional Hospital Authority (Herein The "Authority") to be Accomplished by the Issuance of Revenue Refunding Bonds on a Tax-Exempt or Taxable Basis in the Aggregate Principal Amount of not to Exceed Twenty Five Million Dollars (\$25,000,000) to Provide Funds Required to Redeem a Portion of the Series 2002 Bonds; Waiving Competitive Bidding in Regard to Sale of the Bonds; Approving and Authorizing the Execution and Delivery of Documents in Connection Therewith, Including, But not Limited to, a Supplemental Bond Indenture, a Security Agreement; and Any Other Documents Related to This Transaction; Paying the Cost

of Issuance and the Taking of Other Action With Respect  
Thereto as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

X. Old Business ..... *Ms. Campbell*

XI. New Business:

XII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. .... *Mrs. Campbell*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) David Bobb, MD, Active Staff – Surgery Department
- b) Matthew Bonner, MD, Active Staff – Emergency Medicine Department
- c) John Christian, MD, Active Staff – Medicine Department
- d) John Hill, DO, Active Staff – Anesthesia Department
- e) Robin Mantooh, MD, Active Staff – Emergency Medicine Department
- f) Mac Moore, MD, Active Staff – Surgery Department
- g) Lana Nelson, DO, Active Staff – Surgery Department
- h) Michael O'Brien, DO, Active Staff – Surgery Department
- i) Christopher Paskowski, MD, Active Staff – Surgery Department
- j) Eric Thompson, MD, Active Staff – Pathology Department
- k) Clifton Whitesell, MD, Active Staff – Surgery Department
- l) Scott Hough, MD, Consulting Staff – Emergency Medicine Department
- m) Gordon Bean, DPM, Consulting Staff – Surgery Department
- n) Kerrie Pink, APRN-CRNA Allied Health Staff – Anesthesia Department

2. Recommend New Provisional Medical Staff Appointments

- a) Amanda Lewis, PA-C, Allied Health Staff – Surgery Department
- b) Douglas Duffy, PA-C, Allied Health Staff – Surgery Department

3. Recommend Appointments of Physicians in the Provisional Period:
  - a) Long Nguyen, MD, Active Staff – Hospital Medicine Department
  - b) Wayne Williams, DO, Active Staff – Hospital Medicine Department
  - c) Robert Andrews, MD, Clinical Privileges Only – Radiology Department
  - d) Kevin Banks, MD, Clinical Privileges Only – Radiology Department
  - e) Andrew Bostaph, MD, Clinical Privileges Only – Radiology Department
  - f) Edward Brewer, MD, Clinical Privileges Only – Radiology Department
  - g) Janice Brooks, MD, Clinical Privileges Only – Radiology Department
  - h) Kendall Capecci, MD, Clinical Privileges Only – Radiology Department
  - i) Jason Eves, MD, Clinical Privileges Only – Radiology Department
  - j) Sean Keenan, MD, Clinical Privileges Only – Radiology Department

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION TAKEN: \_\_\_\_\_

XIV. Board Open Discussion

XV. Closing Comments..... *Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_